

NEIGHBORHOOD IMPROVEMENT DEVELOPMENT CORPORATION
BOARD MEETING &
NOMINATING COMMITTEE MEETING
8:30 A.M. APRIL 16TH, 2014
809 NORTH BROADWAY, 1ST FLOOR BOARD ROOM
AGENDA

ITEMS FOR ACTION AND/OR DISCUSSION:

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| 1. | Call to Order and Roll Call. | Wally Morics,
Chair |
| 2. | Motion approving the Minutes of the Board Meeting held on February 19, 2014. | Wally Morics,
Chair |
| 3. | Resolution to appoint a Nominating Committee of the Board of Directors for the purpose of forwarding a recommendation for filling the vacant Director position designated for an "Attorney or Legal Expert" | Wally Morics,
Chair |

The Board may elect to recess to allow for a Meeting of the Nominating Committee of the Neighborhood Improvement Development Corporation Board of Directors.

NOMINATING COMMITTEE AGENDA:

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| 1. | Discussion of candidates to fill the vacant Director position designated for an "Attorney or Legal Expert" | |
| 4. | Report on 2014 Healthy Neighborhoods Initiative / Community Improvement Project Activity. | Vanessa L. Llanas |
| 5. | Communication on HOME Rehabilitation, Rental Rehabilitation, Homebuyer Assistance, HELP, and TID loan activity. | Larry Kilmer |
| 6. | Communication on NSP activity, including activity carried out by the Milwaukee Neighborhood Reclamation Company (MNRC). | Sam Leichtling |
| 7. | Review of draft format for proposed regular program activity reporting to Board. | |
| 8. | Announcements / Other Business <ul style="list-style-type: none">• 2014 Greater Milwaukee Foundation Grant Update | |
| 9. | Motion to adjourn. | Wally Morics,
Chair |

Next Meeting: June 18, 2014 8:30 AM

